

MISSOURI UNIVERSAL SERVICE BOARD

A G E N D A

Upon adjournment of PSC Agenda

Thursday, August 23, 2007

PSC Agenda Room, 9th Floor
Governor Office Building
200 Madison Street
Jefferson City, Missouri

1. Approval of Minutes from July 19, 2007
2. Accept Monthly Reports for July 2007
3. Annual Board Certification of ETCs
4. Secretary of State registration fee and change of registered agent
5. Board Resolution for Central Bank checking account
6. Update on transition/work plan
7. Update on website/database development
8. QSI contract amendment language – line of credit
9. Review of QSI invoices received in July (Invoices #7 & #8)

Adjourn

The Sunshine Law requires advance notice of items that may be closed. See sec. 610.022.2.

- Litigation (may be closed under sec. 610.021(1) RSMo)
- Personnel (may be closed under sec. 610.021(3) and/or (13) RSMo)

In addition to the items listed above, any items from the immediately preceding agenda could be continued to this agenda.

Items appearing on the agenda may be amended or changed by the Board during the agenda meeting. The resulting document may differ from the proposal indicated on the original agenda.

The Official Agenda of the Board is posted on the 3rd Floor of the Governor Office Building in the vicinity of the receptionist's area and may include additional items.